

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
February 20th, 2018 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Carol Culbertson
Paul Clark
Raphael Ahmed
Larry Struck
Anthony Irby
John Aldecoa

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Teresa Kolodny
Kathy Pearce
Martin Badegian
Thomas Troxell
Stanley Zeitz (Vice Chairman)

MFRF Committee Staff

Stephanie Michael, ADVS/MFRF
Monica Delarosa, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin
Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:03 p.m. Carol Culbertson moved to approve the draft minutes of the public meeting held on January 16th, 2017 contingent upon the December minutes being updated to reflect Committee Members Anthony Irby and John Aldecoa as present. Anthony Irby seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:06 p.m. to discuss MFRF applications that are, according to ARS 41-608.04. E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 3:37 p.m. to vote on applications.

1. **2017-11 C TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion and the motion carried unanimously.
2. **2015-04 E** Anthony Irby recommended application be approved for three months of assistance. Carol Culbertson seconded the motion, and the motion carried unanimously

3. **2017-12 C TIP** Raphael Ahmed recommended application be approved as requested for the Transition in Place Program. John Aldecoa seconded the motion, and the motion carried unanimously.
4. **2018-02 E TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2018-02 B TIP** Raphael Ahmed recommended application be approved as requested for the Transition in Place program. John Aldecoa seconded the motion, and the motion carried unanimously.
6. **2018-02 A TIP** Anthony Irby recommended application be approved as requested for the Transition in Place program. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2018-02 C TIP** Anthony Irby recommended application be approved as requested for the Transition in Place Program. Carol Culbertson seconded the motion, and the motion carried unanimously.
8. **2018-02 F TIP** Larry Struck recommended application be approved as requested for the Transition in Place Program. Anthony Irby seconded the motion, and the motion carried unanimously.
9. **2018-02 G TIP** John Aldecoa recommended application approved as requested for the Transition in Place program. Anthony Irby seconded the motion, and the motion carried unanimously.
10. **2018-02 D TIP** Raphael Ahmed recommended application be approved as requested for the Transition in Place program. Anthony Irby seconded the motion, and the motion carried unanimously.
11. **2018-02 H** Anthony Irby recommended application be approved as requested, contingent upon application filing a claim. Larry Struck seconded the motion, and the motion carried unanimously.
12. **2018-02 J** Raphael Ahmed recommended the application be approved as requested. Anthony Irby seconded the motion, and the motion carried unanimously.
13. **2017-08 H** Anthony Irby recommended the application be approved as requested, contingent upon applicant being referred to and navigated through the Transition in Place program. Carol Culbertson seconded the motion and the motion carried unanimously.
14. **2018-02 K TIP** Raphael Ahmed recommended the application be approved as requested. Culbertson seconded the motion and the motion carried unanimously.
15. **2017-09 B** Raphael Ahmed recommend the application be approved as requested. Anthony Irby seconded the motion and the motion carried unanimously.
16. **2017-06 F** Larry Struck recommended the application be approved as requested for the Transition in Place Program. John Aldecoa seconded the motion and the motion carried unanimously.
17. **2012-06 M** Raphael Ahmed recommended the application be approved as requested. Anthony Irby seconded the motion and the motion carried unanimously.
18. **2018-02 L TIP** Raphael Ahmed recommended the application be approved as requested. Carol Culbertson seconded the motion and the motion carried unanimously.
19. **2013-03 A** Raphael Ahmed recommended the application be approved as requested. Carol Culbertson seconded the motion and the motion carried unanimously.
20. **2018-02 M** Raphael Ahmed recommended the application be approved as requested. Carol Culbertson seconded the motion and the motion carried unanimously.

MARKETING REPORTS

There were no marketing reports at this time.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Randy Meyer moved to adjourn the Advisory Committee meeting at 4:06pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, March 20th, 2018 at ADVS.